

**MINUTES  
FREMONT REDEVELOPMENT AGENCY REGULAR MEETING  
MAY 19, 2009  
FREMONT CITY HALL  
7:00 P.M.**

**1. CALL TO ORDER**

**2. CONSENT CALENDAR**

- \* 2.1 Approval of Minutes for the Regular Meeting of April 28, 2009, and the Special and Regular Meetings of May 5, 2009.**

Item continued to a date uncertain.

**3. PUBLIC COMMUNICATIONS**

**3.1 Oral and Written Communications**

**4. PUBLIC HEARINGS – None.**

**5. OTHER BUSINESS**

**5.1 Chairperson Wasserman opened consideration of Report Out from Closed Session of Any Final Action**

**5.2 Chairperson Wasserman opened consideration of the Authorization for the Agency Executive Director to Execute Such Documents as Necessary to Convey the Niles Town Plaza property to the City; Authorization for the Executive Director to Acquire Two Parking Lots (37482 & 37682 Niles Boulevard) from the City of Fremont**

Item was pulled due to recent information on grant denial. The item, along with companion Council item 8.2, was continued to a date uncertain.

**6. ADJOURNMENT:** There being no further business, Agency Chairperson Wasserman adjourned the meeting.

Attest:

Approved:

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Susan Gauthier, Deputy Agency Secretary

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BOB WASSERMAN, Agency Chairperson

\*Consent Items